Minutes of Regular Meeting Of Homecroft Town Council

Thursday April 18, 2019 - 7:00 P.M. Homecroft Town Hall 1400 Tulip Dr. Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President Mr. Tim Eickhoff - Council Member Mr. Kevin Kehlbeck - Clerk/Treasurer Mr. Robert Lutz - Town Attorney Mrs. Susan Fleck – Council Member Chief John Ryan, Jr. - Homecroft P.D. Mr. Zachary Frizzell – Council V.P. (Not Present)

President Jones called the meeting to order at 7:00 PM, and the Pledge of Allegiance was recited.

The Clerk/Treasurer's report:

- A motion was made by Mr. Eickhoff to approve the March 28, 2019 minutes for Regular Council Meeting; motion was seconded by Mrs Fleck. The motion carried.
- 2. A motion was made by Mr. Eickhoff to approve the Claims for March 29, 2019 thru April 18, 2019. Mrs. Fleck seconded the motion. The motion carried.
- 3. A motion was made by Mr. Eickhoff to approve Resolution #2019-01, Designating The Town of Homecroft as a Drug Free Workplace. (Resolution attached) Mrs. Fleck seconded the motion. The motion carried.
- 4. DLGF approved the Additional Appropriation for the GEN fund for 2019 (\$40,269).

Public Works Report -

Susan Fleck

- 1. Maynard Drive Improvements Project update: See Report Attached.
- 2. Several Street and Stop Signs need straightening. (Chris Huehls to be notified)

3. Weed spraying in street gutters needs to be addressed.

Special Projects Report -

Zachary Frizzell

1. No Report this month.

Police Department Report -

Tim Eickhoff

1. Body Armor Grant approved and in process-waiting on update.

Chief Ryan -

Upcoming events: Easter Egg Hunt – Saturday, April 20, 2019 at 2:30 pm.

New Business – Internet Switch need replacing at a cost of \$1,499.38. A motion was made by Mr. Eickhoff to approve this expenditure. Mrs. Fleck seconded the motion. The motion carried.

Old - None

New – Mr. Lutz advised the council of the tax revenue basis numbers for 2019. (Assessed value of \$22,256,292, and a tax cap number of \$18,232.60.)

Public Comments - None

Council President Remarks - None Barbara Jones

A motion to adjourn the meeting was made by Mr. Eickhoff @ 7:41 pm; the motion was seconded by Mrs. Fleck. The motion carried.

Next Meeting: -Thursday, May 23, 2019 - 7:00 PM, Homecroft Town Hall.

Barbara K. Jones

Homecroft Town Council President

Kevin Kehlbeck

Homecroft Clerk/Treasurer

Resolution No. 2019-07

RESOLUTION OF THE HOMECROFT TOWN COUNCIL OF MARION COUNTY, INDIANA DESIGNATING HOMECROFT AS A DRUG FREE WORKPLACE

The Town Council of Homecroft of Marion County, Indiana (the "Council") met at a duly called and authorized meeting of the Council of the date set forth below, a quorum being present, such meeting being regularly scheduled meeting of the Homecroft Town Council and such meeting being called pursuant to the Council's notice stating the time, place and purpose of the meeting received by all the Council Members, and the following resolution was moved, seconded and adopted by a majority of the elected Council members which constituted a majority of the Homecroft Town Council:

A RESOLUTION designating the Town of Homecroft as a drugfree workplace; and

WHEREAS, the safety and wellbeing of the Town's employee(s) is of utmost importance to the residents of Homecroft; and

WHEREAS, the Homecroft Town Council also believes it is in the best interests of the Town, its employee(s), its residents and visitors that the Town of Homecroft is designated as a drug-free workplace; and

IT IS THEREFORE RESOLVED, that the Homecroft Town Council hereby directs that:

- A. The Town shall publish and provide to all of its employees a statement that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Town's workplace, unless otherwise authorized by state or federal law; and
- B. Any violation of section A, above, may result in disciplinary action up to and including termination of employment; and
- C. The Town shall establish a drug-free awareness program to inform the employee(s) of (1) the dangers of drug abuse in the workplace; (2) The Town's policy of maintaining a drug-free workplace; (3) any available drug counseling, rehabilitation, and employee assistance programs; and (4) the penalties that may be imposed upon an employee for drug abuse violations occurring in the workplace; and

- D. That all employees shall be notified that as a condition of continued employment all employees (1) will abide by the terms of the statement published by the Town declaring Homecroft to be a drugfree workplace; and (2) the employee shall notify the Town of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction; and
- E. The Town Clerk/Treasurer shall notify the State within ten (10) days after receiving notice from an employee under subdivision (D)(2) above, or otherwise receiving actual notice of such conviction; and
- F. Within thirty (30) days after receiving notice under subdivision (D)(2) above of a conviction, by imposing the following sanctions or remedial measures on any employee(s) who is convicted of drug abuse violations occurring in the workplace: (1) take appropriate personnel action against the employee(s), up to and including termination; or (2) require such employee(s) to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local, health, law enforcement, or other appropriate agency; and
- G. The Town and all of its departments and its contractors, to the extent required under any grant terms, shall make a good faith effort to maintain a drug-free workplace through the implementation of subparagraphs (A) through (F) above.

IT IS FURTHER RESOLVED that this RESOLUTION shall be in full force and effect upon adoption by the Town Council.

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Approved and Adopted this	18	day of	2019

Printed: Barbara K. Jones

President of the Homecroft

Town Council

ATTEST:

Printed: Kevin Kehlbeck,

Clerk Treasurer of the Town of Homecroft

NOTICE THAT THE HOMECROFT TOWN COUNCIL OF MARION COUNTY, INDIANA HAS DESIGNATED HOMECROFT AS A DRUG FREE WORKPLACE AND NOTIFYING ALL EMPLOYEES THAT HOMECORFT IS A DRUG-FREE WORKPLACE

The Town Council of Homecroft of Marion County, Indiana (the "Council") met at a duly called and authorized meeting of the Council on April 18, 2019 and adopted, effective upon adoption, Council Resolution Number: _______, a Drug-Free Workplace Resolution. Under the terms of the Resolution adopted by the Council all employees of the Town of Homecroft are hereby notified as follows:

- A. That the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in any of the Town's workplace(s), unless otherwise authorized by state or federal law; and
- B. Any violation of section A, above, may result in disciplinary action up to and including termination of employment; and
- C. The Town shall establish a drug-free awareness program to inform the employee(s) of (1) the dangers of drug abuse in the workplace; (2) The Town's policy of maintaining a drug- free workplace; (3) any available drug counseling, rehabilitation, and employee assistance programs; and (4) the penalties that may be imposed upon an employee for drug abuse violations occurring in the workplace; and
- D. That as a condition of continued employment all employees (1) will abide by the terms of this statement published by the Town declaring Homecroft to be a drug-free workplace; and (2) the employee shall notify the Town of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction; and
- E. The Town Clerk/Treasurer shall notify the State within ten (10) days after receiving notice from an employee under subdivision (D)(2) above, or otherwise receiving actual notice of such conviction; and
- F. Within thirty (30) days after receiving notice under subdivision (D)(2) above of a conviction, the following sanctions or remedial measures shall be imposed by the Town on any employee(s) who is convicted of drug abuse violations occurring in the workplace by: (1) taking appropriate personnel action against the employee(s), up to and including termination; or (2) requiring such employee(s) to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local, health, law enforcement, or other appropriate agency; and

G.	The Town and all of its department	ents shall make a good faith eff	ort to maintain a
	drug-free workplace through the	implementation of subparagra	phs (A) through
	(F) above.		

Dated 4-18-19

President of the Homecroft

Town Council

4.18.19 Board Report Susan Fleck

- 1. Kevin and Kyle signed the INDOT CCMG paperwork and I took it out to Greenfield. They said it will take up to six weeks for the state treasurer to sign.
- 2. Met with lawyers and engineers from the City on 4.12.19 and in order to receive money from them we need to sign up as a Vendor and have a physical mailing address. They will not accept a PO Box. They thought our plans looked good and they will cut a check for us as soon as we get the signed contract back from INDOT and send them a copy.
- 3. Survey work began on Maynard this week.
- 4. On April 10 I met with Chris Sampson, Asst. Perry Schools Superintendent to bring him up to date on CCMG and how it will affect bus routes.
- 5. Chris Smpson confirmed that they had signed a contract with S&B Construction to build a shelter on the land north of this house. Not exactly sure where as it will depend on where the water and electric lines are. It will be a \$75,000 facility measuring 30x60 feet. Part of it will be an enclosed storage space and unisex restroom. It will have electricity and water and a sidewalk coming from the parking lot. It will have ADA accessibility.
- 6. Homecroft Elementary is going to get LED lighting and they will be pointed more downward. In the meantime, Chris is going to instruct them, again, to turn the lights out at 10:30 p.m.and on at 6:30 a.m.
- 7. Perry Township Schools on earning the National Award of Excellence for Educator Effectiveness by the National Institute for Excellence in Teaching (NEIT). The award focuses on a program the schools began 10 years ago to enhance teacher effectiveness and student growth and came with a \$50,000 award. I noted this in Next-door and Zach is going to note in the Newsletter.
- 8. Three IPL Eternal Flames have been noted.
- 9. The stop sign at Madison and Maynard has shifted around and I've asked Chris to straighten it.